

OFFICE OF THE FPMPR LLC.
B 5 Calle Tabonuco Suite 205
Guaynabo, Puerto Rico 00968

February 7, 2020

Professional services rendered by the members of the Office of the FPMPR LLC. for January, 2020:

NAME	AMOUNT	MONTH
John Romero	\$14,032.00	January 2020
Castellanos Group P.S.C.	\$ 6,153.50	January 2020
P.D.C.M. Associates S.E.	\$ 2,060.00	January 2020
The & Group LLC (Javier González)	\$ 5,950.00	January 2020
Dr.David Levy	\$10,100.00	January 2020
Viota & Associates CPA LLC	\$ 800.00	January 2020
Donald S. Gosselin	\$10,100.00	January 2020
Al Youngs	\$ 9,100.00	January 2020
Rafael E. Ruiz	\$ 9,075.00	January 2020
Scott Cragg	\$ 5,962.50	January 2020
Office of the FPMPR LLC.		
Federico Hernández Denton	\$ 3,787.50	January 2020
TOTAL:	\$77,120.50	January 2020

John J. Romero
2301 Pacific Ave
Costa Mesa, CA 92627

January 1 through January 31, 2020

INVOICE # 068
ACTING FEDERAL MONITOR
JANUARY 2020 INVOICE

TOTAL DUE \$14,032

The following is a detailed statement of the hours worked.

Monday January 20, 2020 through Friday, January 24, 2020 site visit to Puerto Rico

Monday, Jan 20 meeting with the Monitor Team members to review/work on CMR-2 documents received. Attended demonstration/protest at the Fortaleza.

Tuesday, January 21 meeting with Honorable Judge Gelpi at Federal Court OSJ. Meeting with USDOJ Luis Saucedo.

Wednesday, January 22 meeting with the Parties at McV office. Meeting at Federal Courthouse in Old San Juan with the Honorable Judge Gelpi, Secretary Janer DSP, USDOJ and McV.

Thursday, Jan 23 attended demonstrations/protest at the Capitolio and at the Fortaleza

36 Hours 00 Minutes

Generated, reviewed and responded to emails/texts (month of January) from the Parties, Monitor Team, Court. 18 hrs.

Conference calls with the Monitor Team to discuss data request for CMR-2. 4 hrs.

Reviewed received data relating to use of force for CMR-2 report 10 hrs.

Reviewed additional data received relating to CMR-2 6 hrs.

Monitor administrative duties reviewing Team invoices, coordinating SME work assignments and conferring with Monitor's Office Administrative Director 20 hrs.

Prepared Monitor Preliminary Report on demonstrations/protests of January 23rd. 3 hrs.

Prepared proposed Agenda for Monitor Team February site visit 3 hrs.

64 Hours 00 Minutes

**BILLABLE HOURS 83 HOURS 20 MINUTES AT RATE OF \$150 PER
HOUR = \$12,500**

Pro Bono 16 Hours 40 Minutes

Expenses:

Airfare	\$703.80 (includes \$159.88 to change ticket in order to stay additional day to attend demonstrations/protest on Thursday, January 23 rd)
Hotel	\$704.40
Uber, Taxi	\$ 123.80
Meals	\$ 527.18

Total Expenses \$2,059.18

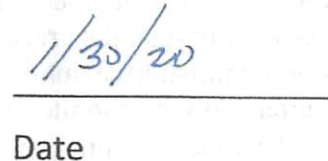
Reimbursable \$1,532 (includes court authorized additional reimbursement for additional stay re: demonstrations/protest)

(Pro Bono Expenses) \$527.18

Total wages and Expense Reimbursement Due = \$14,032

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as Acting Federal Monitor. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.


Signature


Date

[Report Website Problem](#) ↓

Itinerary confirmation

[Download to calendar](#)[PRINT ITINERARY](#)

You're all set to jet!

Confirmation code: **ASHGBY**

[MANAGE BOOKING](#) >

Travelers

Mr. John Joseph Romero

Flight	Ticket number	2792141003245			
	Frequent Flyer	JetBlue - TrueBlue - 3486580574 *			
		LAX ↔ FLL	FLL ↔ SJU	SJU ↔ FLL	FLL ↔ LAX
Seat		16D	7D	16C	*
Checked Baggage Allowance		2 bags	2 bags	2 bags	2 bags

* Seat is not yet assigned. To select a seat, visit Manage Your Booking or select a seat when you check in for your flight.

Your flights

Los Angeles, CA (LAX) Sun Jan 19 2020, 10:16 PM A321/Mint	Fort Lauderdale, FL (FLL) Mon Jan 20 2020, 6:04 AM	Flight 100 JetBlue	Fare: Blue Nonstop
Fort Lauderdale, FL (FLL) Mon Jan 20 2020, 7:15 AM A320	San Juan, PR (SJU) Mon Jan 20 2020, 10:47 AM	Flight 1653 JetBlue	Fare: Blue Nonstop
San Juan, PR (SJU) Thu Jan 23 2020, 1:31 PM E190	Fort Lauderdale, FL (FLL) Thu Jan 23 2020, 3:21 PM	Flight 1654 JetBlue	Fare: Blue Nonstop
Fort Lauderdale, FL (FLL) Thu Jan 23 2020, 7:21 PM A321/Mint	Los Angeles, CA (LAX) Thu Jan 23 2020, 10:16 PM	Flight 101 JetBlue	Fare: Blue Nonstop

Fare breakdown

Passenger Type	Base Fare per person	Taxes & fees per person	Total Fare per person	Number of travelers	Total Fare
Adult	\$478.52	\$66.40	\$544.92	x 1	\$544.92 USD
+ LAX - SJU: Blue fare rules + SJU - LAX: Blue fare rules					
<i>Had to change to Friday to monitor Demonstration Thursday night.</i> + 159.88 \$704.80					



Courtyard by Marriott
San Juan - Miramar
guest.service@courtyard.com

801 Ponce de Leon Ave.
San Juan, PR. 00907
T 787.721.7400
F 787.723.0068

Mr John Romero
2301 Pacific Ave
Costa Mesa CA 92627
United States

Room: 0201
Room Type: KSTE
No. of Guests: 1
Rate: \$ 145.00 Clerk: 7
CRS Number 72359034

Marriott Rewards # 756834271

Name:

Arrive: 01-20-20

Time: 09:56

Depart: 01-24-20

Folio Number: 630755

Date	Description	Charges	Credits
01-20-20	COMEDOR- Guest Charge (Breakfast)	5.00	
01-20-20	Package	145.00	
01-20-20	Government Tax	13.05	
01-20-20	Hotel Fee	13.05	
01-21-20	COMEDOR- Guest Charge (Breakfast)	5.00	
01-21-20	Package	145.00	
01-21-20	Government Tax	13.05	
01-21-20	Hotel Fee	13.05	
01-22-20	COMEDOR- Guest Charge (Breakfast)	5.00	
01-22-20	Package	145.00	
01-22-20	Government Tax	13.05	
01-22-20	Hotel Fee	13.05	
01-23-20	Comedor - Guest Charge	5.00	
01-23-20	Package	145.00	
01-23-20	Government Tax	13.05	
01-23-20	Hotel Fee	13.05	
01-23-20	Visa Card		704.40
	Card # XXXXXXXXXXXXXXX1287		



John Romero <jrrjr.romero@gmail.com>

Thanks for giving an extra! We've updated your Wednesday afternoon trip receipt

1 message

Uber Receipts <uber.us@uber.com>

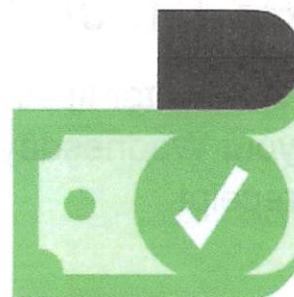
Thu, Jan 23, 2020 at 9:36 PM

To: jrrjr.romero@gmail.com

Total: \$13.73
Wed, Jan 22, 2020

Thanks for giving an extra, John

Thanks for tipping! We've updated your Wednesday afternoon trip receipt



Total

\$13.73

Trip Fare	\$9.33
Subtotal	\$9.33
Booking Fee ?	\$1.21
Wait Time ?	\$0.19
Extra (gratuuity granted by user)	\$3.00



John Romero <jrrjr.romero@gmail.com>

Thanks for giving an extra! We've updated your Wednesday afternoon trip receipt

1 message

Uber Receipts <uber.us@uber.com>
To: jrrjr.romero@gmail.com

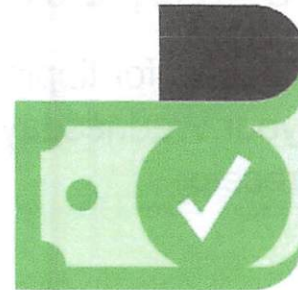
Wed, Jan 22, 2020 at 11:55 AM

Uber

Total: \$24.74
Wed, Jan 22, 2020

Thanks for giving an
extra, John

Thanks for tipping! We've updated
your Wednesday afternoon trip
receipt



Total

\$24.74

Trip Fare	\$18.25
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Subtotal	\$18.25
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Booking Fee 	\$2.37
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Extra (gratuuity granted by user)	\$4.12
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Amount Charged



John Romero <jrrjrr.romero@gmail.com>

Thanks for giving an extra! We've updated your Monday afternoon trip receipt

1 message

Uber Receipts <uber.us@uber.com>

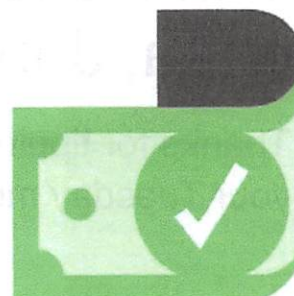
Mon, Jan 20, 2020 at 2:06 PM

To: jrrjrr.romero@gmail.com

 Total: \$15.84
 Mon, Jan 20, 2020

Thanks for giving an extra, John

Thanks for tipping! We've updated your Monday afternoon trip receipt



Total

\$15.84

Trip Fare	\$11.36
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Subtotal	\$11.36
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Booking Fee	\$1.48
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Extra (gratuity granted by user)	\$3.00
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Amount Charged	
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Apple Pay [Switch](#)

	\$12.84
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John Romero <jrrjr.romero@gmail.com>

Thanks for giving an extra! We've updated your Tuesday morning trip receipt

1 message

Uber Receipts <uber.us@uber.com>

Tue, Jan 21, 2020 at 7:35 AM

To: jrrjr.romero@gmail.com

Total: \$13.49
Tue, Jan 21, 2020

Thanks for giving an extra, John

Thanks for tipping! We've updated your Tuesday morning trip receipt



Total

\$13.49

Base Fare	\$1.00
Time	\$6.52
Distance	\$1.76
Subtotal	\$9.28
Booking Fee ?	\$1.21
Extra (gratuity granted by user)	\$3.00

San Juan
Metro
Taxi
787-945-5555

24 HOURS • 7 DAYS
787-725-2870



www.metrotaxipr.com

METROPOLITAN AREA
U _____

DATE: 1/24/20

FROM: Marriott Courtyard

TO: Apt

FARE: _____

LUGGAGE: _____

TOTAL 21.-

SIGNATURE

"Thanks You For Your Visit To Puerto Rico"



CASTELLANOS GROUP
P.S.C.

INVOICE

INVOICE NUMBER: 156

INVOICE DATE: JANUARY 28, 2020

FROM: Castellanos Group P.S.C.
Condominio Madrid, 1760 Loíza Street, Suite 304
00911 San Juan

Invoice

TO: Police Reform, Case No: 3:12-cv-2039 (GAG)

00918 San Juan

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-06-20	Police Reform-Puerto Rico	Conference call with Monitor Romero; re: earthquakes and related matters	1.00	\$125.00	\$125.00
JAN-07-20	Police Reform-Puerto Rico	Conference call with Monitor Romero	0.50	\$125.00	\$62.50
JAN-08-20	Police Reform-Puerto Rico	Review of comm. from Monitor Romero; re: Dr. Levy; comm. with Monitor Romero	0.50	\$125.00	\$62.50
JAN-11-20	Police Reform-Puerto Rico	Conference call with Javier Gonzalez; conference call with Monitor Romero	1.00	\$125.00	\$125.00
JAN-13-20	Police Reform-Puerto Rico	Conference calls with Monitor Romero; conference calls with Javier Gonzalez	2.00	\$125.00	\$250.00
JAN-13-20	Police Reform-Puerto Rico	Copies, Monitor's Report			\$16.00
JAN-14-20	Police Reform - Puerto Rico	Review and changes to Monitor's First Report	4.00	\$175.00	\$700.00
JAN-15-20	Police Reform - Puerto Rico	Review and changes to Monitor's First Report	5.00	\$175.00	\$875.00
JAN-16-20	Police Reform - Puerto Rico	Review of Monitor's First Report; discussions with Javier Gonzalez	3.00	\$175.00	\$525.00
JAN-17-20	Police Reform - Puerto Rico	Draft and changes to Monitor's First Report	3.50	\$175.00	\$612.50
JAN-18-20	Police Reform - Puerto Rico	Review and changes to Monitors' First Report	5.00	\$175.00	\$875.00
JAN-19-20	Police Reform - Puerto Rico	Review and changes to Monitor's First Report	1.00	\$175.00	\$175.00
JAN-19-20	Police Reform-Puerto Rico	Communications with Monitor Romero; review of comm. from Monitor Romero;	1.00	\$125.00	\$125.00
JAN-20-20	Police Reform-Puerto Rico	Several comm. with Monitor Romero	1.00	\$125.00	\$125.00

INVOICE NUMBER: 156

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-21-20	Police Reform-Puerto Rico	Meeting with Monitor Romero and Javier Gonzalez; comm. with the Court	2.00	\$125.00	\$250.00
JAN-22-20	Police Reform-Puerto Rico	Comm. with Monitor Romero; comm. with Hernandez Denton Esq.	1.00	\$125.00	\$125.00
JAN-25-20	Police Reform-Puerto Rico	Several comms. and conference calls with Monitor Romero, re; Old San Juan protests and related matters discussion; review of Monitor's Office preliminary Report on Demonstrations; comms. with the Court in compliance with standard TCA requirements	4.00	\$125.00	\$500.00
JAN-26-20	Police Reform-Puerto Rico	Review of recommendations and observations, re; manifestations from Monitor Romero, exchange of comms.; review of comm. from Hernandez Denton Esq.; comm. with the Court in compliance with standard TCA requirements	1.50	\$125.00	\$187.50
JAN-27-20	Police Reform-Puerto Rico	Review of comm. from Monitor Romero, comm. with Monitor Romero; comm. with Hernandez Denton Esq.; comm. with the Court in compliance with standard TCA requirements	1.50	\$125.00	\$187.50
JAN-28-20	Police Reform-Puerto Rico	Comm. with Monitor Romero; comm. with Hernandez Denton Esq; review of Motion, review of Court Order	2.00	\$125.00	\$250.00
		Total hours for this invoice	40.50		
		Total amount of this invoice			\$6,153.50

0-30 Days	31-60 Days	61-90 Days	Above 90 Days	Amount Due
2,857.42	2,060.00	0.00	0.00	4,917.42

THE & GROUP LLC.

Las Ramblas
71 Calle Montjuic
Guaynabo , PR 00969

PHONE: 7874731515 Theandgroup.net

INVOICE

INVOICE NUMBER: 23

INVOICE DATE: JANUARY 31, 2020

Federal Police Monitor

San Juan, PR

Invoice for Javier B Gonzalez Professional Services as Administrative Director

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-02-20	Administrative Director	Work on 2020 FPM Calendar, review of documents	1.50	\$85.00	\$127.50
JAN-03-20	Administrative Director	Work on CMR 1 Draft, communications with DSP.	2.50	\$85.00	\$212.50
JAN-08-20	Administrative Director	Coordination for January visit with staff, FPM website coordination,	2.50	\$85.00	\$212.50
JAN-09-20	Administrative Director	Work with Staff invoices and file them, prepare motion to the court.	3.50	\$85.00	\$297.50
JAN-10-20	Administrative Director	Office follow up, communications with CPA Viota.	2.50	\$85.00	\$212.50
JAN-13-20	Administrative Director	Review of staff emails on documents request, January visit.	4.00	\$85.00	\$340.00
JAN-14-20	Administrative Director	Review of various communications and Staff comments on CMR 1 Draft.	2.50	\$85.00	\$212.50
JAN-15-20	Administrative Director	Communications with FPM staff, Review of various communications. Work on CMR 1 Draft.	3.00	\$85.00	\$255.00
JAN-16-20	Administrative Director	Meeting at Courthouse.	3.00	\$85.00	\$255.00
JAN-17-20	Administrative Director	Staff Visit Coordination. Review of Documents.	2.00	\$85.00	\$170.00
JAN-20-20	Administrative Director	Office follow up.	2.00	\$85.00	\$170.00
JAN-21-20	Administrative Director	Meeting with Mr. Castellanos and Monitor Romero. Meeting with Monitor, Mr. Gosselin, Mr. Levy and Mr. Saucedo	3.50	\$85.00	\$297.50
JAN-22-20	Administrative Director	Meeting with Monitor Romero,	2.50	\$85.00	\$212.50
JAN-23-20	Administrative Director	Protests against Governor at Capitolio and Fortaleza with Monitor Romero	10.00	\$85.00	\$850.00
JAN-24-20	Administrative Director	Vehicle and office follow up. Review of Budget	3.50	\$85.00	\$297.50
JAN-27-20	Administrative Director	Coordination of meetings, (Website, Budget), Review of Reports.	2.00	\$85.00	\$170.00

INVOICE NUMBER: 23

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-28-20	Administrative Director	Website follow up meeting, Work on CMR 1 Draft.	3.50	\$85.00	\$297.50
JAN-29-20	Administrative Director	Work with CMR 1 Draft	4.50	\$85.00	\$382.50
JAN-30-20	Administrative Director	Office follow up. (Inspection). Coordination of Team member visit for Friday 31 Protest. Meeting with CPA to discuss Budget.	3.50	\$85.00	\$297.50
JAN-31-20	Administrative Director	Communications with Acting Monitor Romero, Review and respond of emails during the month of January 2020.	8.00	\$85.00	\$680.00
JAN-31-20	Administrative Director	I hereby certify that the amount billed in this invoice is true and correct and respond to the number of hours work in my capacity as member of the Federal Monitor Team. I further certify that I have not received any income compensation or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.	0.00	\$85.00	\$0.00
Total amount of this invoice					\$5,950.00

MESSAGE

Javier B Gonzalez, January 31, 2020

Dr. David Levy
714 Wilkes Street
Alexandria, VA. 22314

January 8 - 30, 2020

INVOICE # 001
January 2020 INVOICE

TOTAL DUE \$10,100.00 USD

The following is a detailed statement of the hours worked.

8 JAN to 19 JAN 2020 (worked performed in CONUS)

- Review Consent Agreement in full in order to get up to speed
 - Review all monitoring methodologies negotiated by parties to the Agreement
 - Review PRPB Biannual Status Report dated October 8, 2019
 - Review and edit CRM-1 report
- 24 hours total @ \$150 = \$3,600**

20 JAN 2020 to 22 JAN 2020 (Work performed in P.R.)

- Travel from DCA to SJU, arrival on 20 JAN
 - Team meetings with John Romero and Donald Gosselin
 - Introductory meeting with Luis Saucedo of DOJ
 - Introductory meeting with Judges Gelpi and Dentin
 - Meetings with web development teams for official Monitor website
 - Team meeting to discuss CRM-1 and plan revisions
 - Travel from SJU to DCA, departure on 22 JAN
- 20 hours total @ \$150 = \$3,000**

23 JAN 2020 to 30 JAN 2020 in (Work performed in CONUS)

- Develop evaluation scheme incorporating all methodology matrices
 - Review and edit revised CRM-1 report, due Feb 15
- 18 hours total @ \$150 = \$2,700.00**

TOTAL FEE: 62.00 Hours x \$150 = \$9,300USD

FEE WAIVED (PR): 01.33 Hours x \$150 = (\$200.00 USD)

Net PR FEE PAYABLE: \$ 3,000.00

Net US FEE PAYABLE \$ 6,100.00

Total Net FEE PAYABLE \$ 9,100.00

Expenses:

Airfare	\$ 358.00
Hotel	\$ 342.00
Ground Transport	\$ 37.93
M&IE (SJU)	\$ 313.00
Total Expenses	\$ 1050.93

Reimbursable	\$1,000.00
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Unreimbursed Expenses	\$ 50.93
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Total Fees and Expense Reimbursement Due = \$10,100.00

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as an assistant to the Federal Monitor. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.



Signature

January 30, 2019

Date

Remittance Information

Capital One Bank

360 Checking Account

Routing # 031176110

Account # 36063126043

VIOTA & ASSOCIATES CPA LLC

**B5 CALLE TABONUCO, SUITE 216
PMB 292
GUAYNABO, PR 00968-3029**

Invoice

INVOICE NUMBER: 20190237

DATE: JANUARY 30, 2020

PUERTO RICO POLICE REFORM

DATE	PROJECT	DESCRIPTION	HOURS	RATE	AMOUNT
JAN-13-20	CONSULTING FEES	Accounting System setup.	2.00	\$100.00	\$200.00
JAN-14-20	CONSULTING FEES	DEPOSIT AT FIRSTBANK.	1.00	\$100.00	\$100.00
JAN-20-20	CONSULTING FEES	PREPARATION OF ACH PAYMENTS IN WEB CASH, PAYMENT OF PROFESSIONAL SERVICES WITHHOLDING FOR SERVICES RENDERED DURING THE MONTH OF DECEMBER 2019, PAID IN JANUARY 2020. MONTHLY ACCOUNTING AND BANK RECONCILIATION.	5.00	\$100.00	\$500.00
		Total hours for this invoice	8.00		
		Total amount of this invoice			\$800.00

MESSAGE

6% Withholding on Profesional Services (Waiver Certificate Available Upon Request)

Donald S. Gosselin, Esq.
83 Bow Ridge Rd.
Lynn, MA. 01904

December 25 2019 to January 30, 2020

INVOICE # 1126
January 2020 INVOICE

TOTAL DUE \$10,100.00 USD

The following is a detailed statement of the hours worked.

24 DEC 2019 to 17 JAN 2020 (worked performed in CONUS)

- Team teleconference and multiple correspondences
 - Redraft CMR-1
 - Review multiple versions of agenda for January 2020 Trip
 - Prepare Logistics for January 2020 trip
 - Multiple teleconferences, emails and texts with Team Members
- 30 hours total @ \$150 = \$4,500.00**

18 JAN 2020 to 22 JAN 2020 (Work performed in P.R.)

- Travel from BOS to SJU arrival on 19 JAN in advance of SJU meetings.
 - Internal Team Meetings,
 - Meetings with DOJ
 - Multiple interviews with Website Designers/Hosters
 - Status Hearing w/Court
 - 22 JAN, travel to CONUS
- 20 hours total @ \$150 = \$3,000.00**

23 JAN 2020 to 30 JAN 2020 in (Work performed in CONUS)

- Review multiple versions of Requests for Production of Documents related to CMR-2
 - Review Material for CMR-1 amended.
- 16 hours total @ \$150 = \$2,400.00**

TOTAL FEE: 66.00 Hours x \$150 = \$9,900.00 USD

FEE WAIVED (PR): 05.33 Hours x \$150 = (\$800.00 USD)

Net PR FEE PAYABLE: \$ 2,200.00

Net US FEE PAYABLE \$ 6,900.00

Total Net FEE PAYABLE \$ 9,100.00

Expenses:

Airfare	\$ 560.00
Hotel	\$ 640.00
Ground Transport	\$ 87.00
M&IE (SJU)	\$ 344.00

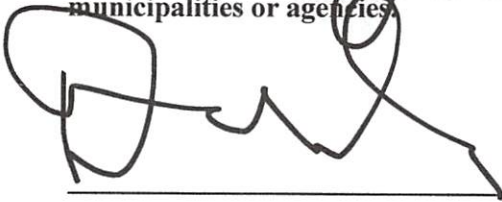
Total Expenses \$1,631.00

Reimbursable \$1,000.00

Unreimbursed Expenses \$ 631.00

Total Fees and Expense Reimbursement Due = \$10,100.00

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as a Federal Monitor. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth of Puerto Rico, or any of its departments, municipalities or agencies.



Signature

30 January 2020

Date

Remittance Information

Citizens Bank of Boston

Routing # 211070175

Account # 131511-606-2

**Al Youngs
5552 West Lakeridge Road
Lakewood, CO 80227**

January 1–January 31, 2020
Invoice No. 8
Member of Federal Monitor Team

Reviewed Supervision and Administration, including the following files:

First Line Training 135–146

List of Supervisors MNPRR VASU 3081 2 Hours

Documentation supervision training programs 143

Prosecutors Rank Sergeant to Captain 1 Hour

Paragraphs 147–151

147 (a) 400-410 Registry of Administrative Complaints

147 (a) EIS Documentation

147 (a) GO Chapter 400 Sec. 407 Early Intervention System 3 Hours

Paragraph 148 (a) EIS Database Documentation

EIS Data Dictionary v2.1-2019-08-14 3 Hours

Paragraph 150 (A) Computerized Equipment Inventory

Computer Inventory by Area and Headquarters 2 Hours

Paragraph 152 Personal Information

Certificate of Div. Documents 2020 .5 Hours

Reviewed Community Interactions, including the following files:

Paragraph 206–216

206 (a) REA 803 Training Community Police, as December. 2019

206 (d) and 207 (C) List of Community Groups worked through Partnerships

206 (d) and 207 (c) List of Community Groups worked through Partnerships

207 (a) (b) Lists of Responsible Persons, according to the Policy, and Training

211 (a) CIC Evaluations at the Workshop March & April 2019

211 (a) Dates and evidence of the appointment to workshops

211 (a) List of Participants to the Workshop for the Citizen Interaction Committee

211 (a) PPV Presentation of the CIC's Multi-Thematic Workshop, 2019

211 (B) List of the MNPPR (links) assigned to the CIC's

212 (a) Submission of Policies to review the CIC's

212 (b) CIC Certificate, BWC	
212 (c) List of Spokespersons, Dec 2019	
214, 215 and 216 (a) Open Meetings Policy, since March 2012-2018	
214, 215 and 216 (b) (c) Dates of the Community Outreach Program meetings	10 Hours
Use of Force	
Permanent Preventive Surveillance Plan in Fortaleza	.5 Hours
UF-100P (Practical Phase Use of Force GO 600-605)	7 Hours
Reviewed and responded to emails and conference calls for the month of January from members of the Monitor Team reference Methodology, Policies and Procedures, Earthquake Emergency Relief.	5 Hours
Developed questions for Supervision and Management in English and Spanish. Reviewed other Monitor requests for their respective Methodologies.	3 Hours
Reviewed final Monitor requests for PRPB after discussions reference the areas to be monitored.	3 Hours
Reviewed 26 policies and manuals as issued by PRPB.	2 Hours
Reviewed additions and changes to First Report of the Federal Monitor, 2019 submitted by members of the Monitor Team.	2 Hours
Reviewed additions to First Report of the Federal Monitor, 2019, by new M Monitor Team member, David Levy.	2 Hours
Discussions with other law enforcement experts concerning earthquakes and unusual natural disasters. Basic course workbook on unusual circumstances obtained for the PRPB Academy from California Post.	5 Hours
Emergency Management information and manuals obtained from Las Vegas Metropolitan Police Department and National Tactical Officers Association.	2 Hours
Reviewed joint compliance coordinator office document.	2 Hours
Reviewed document utilized by the Monitor's office to select random sample of 26 documents.	2 Hours
Negotiations, meetings and telephone calls reference all-expenses pre-paid (including airfare, lodging in Pueblo, vehicle rental and class tuition, meals and incidentals) attendance for at least five PRPB officers at the nationally-recognized Security and Emergency Response Training Center (SERTC) in Pueblo, Colorado. Expenses covered by DHS/FEMA grant funding.	5 Hours

Sent copy of West Freeway Church of Christ Shooting in White Settlement,
Texas video to Monitor Team.

1 Hour

Reviewed information and input by other Monitor members reference website
development.

2 Hours

TOTAL HOURS: 65

Billable Hours: 60 Hours and 40 Minutes at a Rate of \$150.00 Per Hour = \$9,100.00

Pro Bono Hours: 4 Hours and 20 Minutes

Total: \$9,100.00

TOTAL WAGES AND EXPENSE REIMBURSEMENT

\$9,100.00

I hereby certify that the amount billed in this invoice is true and correct and responds to the number of hours worked in my capacity as a Member of the Federal Monitor Team. I further certify that I have not received any income, compensation, or payment for services rendered under a regular employment or contractual relationship with the Commonwealth, or any of its departments, municipalities or agencies.


Signature

1/28/2020
Date

Rafael E. Ruiz
 12 Crestshire Dr.
 Lawrence, MA 01843

INVOICE # 2020-01

DATE: 01-31-2020

T0: Federal Monitor, PRPB/USDOJ

For Service: Jan 1st-30th, 2020

<u>Description</u>	<u>HOURS</u>	<u>RATE</u>	<u>AMOUNT</u>
1/8/20-Work from home on: Formatting Policy and Procedures section of CMR-01 and creating boxes; download data from PRPB for CMR-02	8 hrs.	\$150/hr.	\$1,200.00
1/9/20-Translate Team's work on CMR-01; Edit/correct Policy and Procedures boxes	6 hrs.	\$150/hr.	\$900.00
1/10/20- Team TelConf, re CMR-01 issues	1 hr.	\$150/hr.	\$150.00
1/13/20- Work on data request info, CMR-02	5 hrs.	\$150/hr.	\$750.00
1/21/20- Work on Kilometro Cero issues; emails, phone calls; Compare Use of Force data sent to Data Request, CMR-02	8.5 hrs.	\$150/hr.	\$1,275.00
1/22/20- Compare Use of Force data Sent to data requested PP. 25-41	5hrs.	\$150/hr.	\$750.00
1/23-24/20- Work on data submitted by PRPB on Search and Seizures	12 hrs.	\$150/hr.	\$1,800.00
1/27/20- emails/phone calls to/from Monitor, re: May 1st, 2019 Protest	2 hrs.	\$150/hr.	\$300.00
1/28-29/20- Work on data submitted by PRPB on Community Engagement	12 hrs.	\$150/hr.	\$1,800.00
1/30/20- phone calls, emails	1 hr.	\$150/hr.	\$150.00
TOTAL BILLED	60.5 hrs.	\$150/hr.	<u>\$9,075.00</u>



Rafael E. Ruiz

Date: 1/31/2020

INVOICE 0059 FOR PROFESSIONAL SERVICES; JAN 1 – 31, 2020**RELEASED BY SCOTT CRAGG, CRYSTAL REEF LLC, 13932 SOUTH SPRINGS DR, CLIFTON VA 20124**

TO: **Interim Federal Monitor**
Puerto Rico Police Department Consent Decree

The invoice for professional services rendered by Crystal Reef LLC (Monitoring Core Team) during the month of December 2020 is detailed as follows:

Task Performed	US Hours	On-Site hours Puerto Rico	Dates of Service	Billable Amount
Communications & Coordination - telcons and emails to/from CT, PRPB, USDOJ. Subjects include; Data Requests, 6-month report prep, Policy submissions	8.25			\$1,237.50
Policy Compliance - review of past evidence applicable to compliance with policy	5.25			\$787.50
Review of DOJ provided Survey Data, Decree reporting samples (Seattle)	3.25			\$487.50
Review drafts, edit, and prepare Monitors 6 Month report	8.75			\$1,312.50
Community Engagement - communications portal - website requirements	2.25			\$337.50
On-Site monitoring planning and prep, interview approach and strategy, questions, logistics	0.75			\$112.50
Telcon DOJ	1.00			\$150.00
Review translated PRPB 6-month Report - continue mapping of IT tasks coincident with the first 10 areas of the decree	2.75			\$412.50
Prep data request against claims in 6-month report in the Action Plan tables, reconcile against methodologies and Decree	4.75			\$712.50
Review of PRPB provided data	2.75			\$412.50
Net Hours US	39.75			\$5,962.50
TOTAL OF BILLABLE HOURS IN US @ \$150/hr.			39.75	\$5,962.50

INVOICE PRESENTED BY:



Scott Cragg, Monitoring Core Team

**Federico Hernández D...****INVOICE**

f.hernandezdenton@gmail.com

Invoice#: 1

Invoice Date: 02/01/2020

From**To: Federal Monitor**

Calle Independencia # 564

Hato Rey, PR, 00918

7875059295

Date	Worked	Rate	Amount
01/28/2020 Review and analysis of Agreement and its paragraphs related to the surveys and preparation and sending of emails to Monitor and Attorney Castellanos	1h 00m	\$150.00/h	\$150.00
01/27/2020 Receipt and reading of emails from Monitor and Alfredo Castellanos concerning filling of public survey by Blanco Pi and reading of email from Luis Saucedo on the matter. Preparation of email with recommendations to the Monitor	0h 30m	\$150.00/h	\$75.00
01/26/2020 Reading and analysis of preliminary report of the manifestation held on Thursday, conference call with Acting Monitor and preparation of memorandum about the report	0h 30m	\$150.00/h	\$75.00
01/26/2020 Reading and analysis of draft of proposed memorandum from the Monitor to Secretary Janer regarding last week's manifestations and preparation of my written and privileged recommendations to the Federal Monitor regarding memorandum	1h 00m	\$150.00/h	\$150.00
01/25/2020 Reading and analysis of news reports and preparation of memorandum to Monitor with recommendations	1h 00m	\$150.00/h	\$150.00
01/24/2020 Review of newspaper reports of manifestation of last night, sending of most important news stories to Monitor and preparation of recommendations concerning the report to be prepared	1h 30m	\$150.00/h	\$225.00

01/23/2020 Conference calls with Alfredo Castellanos and John Romero	1h 00m	\$150.00/h	\$150.00
01/23/2020 FEDERAL MONITOR-MONITORING OF MEDIA COVERAGE OF MANIFESTATION HELD	7h 00m	\$150.00/h	\$1,050.00
01/22/2020 In Chambers Meeting with Judge Gelpí	2h 00m	\$150.00/h	\$300.00
01/22/2020 Review of Monitor's Report of Manifestation of Jan. 20th at La Fortaleza and preparation of email to Federal monitor	0h 30m	\$150.00/h	\$75.00
01/21/2020 Conference call with Attorney Castellanos regarding revision of six month report	0h 15m	\$150.00/h	\$37.50
01/21/2020 Search for document sent to Attorney Arturo García about access to data and documents of PRPB by Federal Monitor and preparation of email to Federal Monitor and preparation for in chambers meeting with Judge Gelpí	1h 00m	\$150.00/h	\$150.00
01/21/2020 Meeting with John Romero and staff in preparation for In Chambers Conference of Judge Gelpí	2h 00m	\$150.00/h	\$300.00
01/15/2020	1h 00m	\$150.00/h	\$150.00
01/15/2020	5h 00m	\$150.00/h	\$750.00

Terms & Note:

Thanks for your business.

Sub Total:	\$3,787.50
Overtime Pay:	\$0.00
Discount:	\$0.00
Tax(0.00%):	\$0.00
Total Amount:	\$3,787.50
Paid:	\$0.00
Balance Due:	\$3,787.50